



**RECLAMATION
DISTRICT BOARD**

Mark Young
President

Page Baldwin Jr.
Trustee

Matt Gause
Trustee

Richard Harris
Trustee

Marshall Cook
Trustee

AGENDA

**Meeting of the
Reclamation District 2084
Board of Trustees
Thursday, March 7th, 2024
8:30 am**

Larsen Wurzel and Associates, Inc.
2450 Venture Oaks Way
Suite 240
Sacramento, CA 95833

Alternative Location:
Office of Page Baldwin, Jr.
3348 Liberty Island Road
Rio Vista, CA 94571

NOTICE TO THE PUBLIC

For Virtual Public Access:
Meeting Link (via Microsoft Teams):

[Click here to join the meeting](#)

Call in:

1-469-294-4078

Meeting number/access code: 642 577 498#

Any member of the public appearing virtually may speak during Public Comment. Reclamation District No. 2084 will use best efforts to swiftly resolve requests for reasonable modifications or accommodations with individuals with disabilities, consistent with the Americans with Disabilities Act, and resolving any doubt whatsoever in favor of accessibility.

- 1. Call to Order**
- 2. Roll Call and Opening Remarks**
- 3. Public Comment (New Business)**

This is an opportunity for members of the public to directly address the Board on subject matter not on the agenda within the jurisdiction of the Board.

- 4. Agenda Approval**

5. Consent Items (Action Item)

- a. Approval of Meeting Minutes (Action)
 - 1. February 1st, 2024Enclosure 1: Agenda Item 5.a.1 – Meeting Minutes

6. Board Items (Action item unless otherwise noted)

- a. Update on District Elections (Informational)
- b. Meeting Time evaluation (Action)

7. Operations and Maintenance Update (Informational/Action Item)

- a. Update from MBK Engineers (Informational)
Enclosure 2: Agenda Item 7.a – Engineer’s Report
- b. Levee Repair Bid Results & Timing (Informational)
- c. Ongoing Maintenance Items (Informational)

8. Financial Management (Informational/Action Item)

- a. Invoicing & Financial Updates (Informational)
Enclosure 3: Agenda Item 8.a –Financial Manager’s Report

9. Little Egbert Project Update (Informational Only)

10. Other Reports (Informational Only)

- a. Trustee Report(s)
- b. General Manager’s Report
- c. Counsel Report (if needed)

11. Adjourn

- a. The next regular Board Meeting is set for April 4th, 2024, at 8:30am.

-
- Any documents related to agenda items that are made available to the Board before the meeting will be available for review by the public by contacting info@rd2084.org.
 - If you need reasonable accommodation due to a disability, please contact info@rd2084.org at least 48 hours in advance of the meeting. This contact information may also be used for any questions you may have.
 - Public comments are generally limited to three (3) minutes but may be more or less at the discretion of the Board.
 - The Board may consider the agenda items listed above in a different order at the meeting, pursuant to the determination of the Board Chair. All items appearing on this agenda, whether or not listed expressly for action, may be deliberated upon and subject to action at the discretion of the Board.

ENCLOSURE 1

AGENDA ITEM 5.a.1



Mark Young
President

Page Baldwin Jr.
Trustee

Matt Gause
Trustee

Richard Harris
Trustee

Marshall Cook
Trustee

MINUTES

**Meeting of the
Reclamation District 2084
Board of Trustees
Thursday, February 1st, 2024
8:30 am**

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1. Call to Order

The meeting was called to order at 8:31am. President Young presided.

2. Roll Call and Opening Remarks

Trustees Present: Mark Young, President

Matt Gause

Marshall Cook

Richard Harris (later arrival)

Trustees Absent: Page Baldwin, Jr.

3. Public Comment (New Business)

There was no public comment.

4. Agenda Approval

Trustee Cook moved to approve the agenda.

Trustee Gause seconded and it passed by unanimous vote of Trustees present.

AYES: Cook, Gause, Young

NOES: (none)

ABSTAIN: (none)

RECUSE: (none)

5. Consent Items (Action Item)

a. Approval of Meeting Minutes (Action)

1. January 4th, 2024

Enclosure 1: Agenda Item 5.a.1 – Meeting Minutes

Trustee Gause moved to approve the consent items.

Trustee Cook seconded and it passed by unanimous vote of Trustees present.

AYES: Cook, Gause, Young

NOES: (none)

ABSTAIN: (none)

RECUSE: (none)

6. Board Items (Action item unless otherwise noted)

a. Update on District Elections (Informational)

Secretary Beltran reported that the number of nominations petitions received by the due date did not exceed the number of seats up for election. The District then published a Notice of No Election on January 9, 2024. Finally, the District sent notice on January 22nd to the Solano County Board of Supervisors requesting the appointment of Page Baldwin Jr. and Mark Young to the position of Trustee for terms of four (4) years, to expire on December 3, 2027.

b. Meeting Time evaluation (Action)

The Board considered whether the Meeting Start Time should be changed. The Board tabled the discussion for the next meeting when absent Trustees are expected to be present.

7. Operations and Maintenance Update (Informational/Action Item)

a. Update from MBK Engineers (Informational)

Enclosure 2: Agenda Item 7.a – February 2024 Engineer's Report

District Engineer Moncrief reported that USACE has accepted District's RGP8 Permit as complete but not granted approval. Related coordination is on-going with the CVRWQCB and CVFPB. March is the anticipated timeframe to start the emergency erosion repair work.

The District intends to distribute emergency bid documents directly to local contractors as well as advertise in Rio Vista Beacon. Job Walk scheduled for February 15th. Public Bid Opening scheduled for February 20th.

Board considered delegation of contractor selection, bid approval, and contract execution to President Young (Action)

Trustee Young moved to approve.

Trustee Harris seconded and it passed by unanimous vote of Trustees present.

AYES: Cook, Gause, Young, Harris

NOES: (none)

ABSTAIN: (none)

RECUSE: (none)

b. Ongoing Maintenance Items (Informational)

Engineer Moncrief predicts routine reservoir operations with increased releases based on recent and predicted precipitation. Will conduct inspections as needed.

Subventions Application Draft will be ready for the next Board Meeting.

8. Financial Management (Informational/Action Item)

a. Invoicing (Informational)

Enclosure 3: Agenda Item 8.a – January Financial Manager's Report

Financial Manager Gujral presented a financial update with current revenues, expenses and cash position.

b. Mid-Year FY 23-24 Budget Amendment (Action)

Enclosure 4: Agenda Item 8.b – Proposed Mid-Year FY 23-24 Amended Budget

Financial Manager Gujral presented a mid-year proposed budget amendment.

Trustee Gause moved to approve mid-year budget amendment.

Trustee Harris seconded and it passed by unanimous vote of Trustees present.

AYES: Cook, Gause, Young, Harris

NOES: (none)

ABSTAIN: (none)

RECUSE: (none)

c. RD 2084 and LWA Contract Amendment (Action)

Enclosure 5: Agenda Item 8.c – RD 2084 and LWA Contract Amendment.

Financial Manager Gujral presented LWA Contract Amendment.

Trustee Harris moved to approve mid-year budget amendment.

Trustee Cook seconded and it passed by unanimous vote of Trustees present.

AYES: Cook, Gause, Young, Harris

NOES: (none)

ABSTAIN: (none)

RECUSE: (none)

9. Little Egbert Project Update (Informational Only)

Executive Director Nagy provided updates on:

LEJPA Contracts:

- RMA – Standalone contract executed with RMA for ~\$297k effective 1/5/24
- HDR - Standalone contract executed with HDR for ~\$1.17m effective 1/8/24

Solano ALUC

- DWR made presentation of LEMBP CEQA status at 1/10 Meeting of the Solano County Wildlife Task Force & ALUC Subcommittee. LEJPA attended.
- DWR to make presentation on overall approach to ecosystem restoration project selection during 2/8 Meeting of the full Solano ALUC. LEJPA staff not attending.

USBR AERP Program

- LEJPA provided DWR a Letter of Support dated 1/18/24 supporting request for federal funding under this program for LEMBP.

Gas Wells & Mineral Rights

- DWR is requesting a meeting in early March to discuss status of and future plans for abandoned gas wells on Little Egbert.

10. Other Reports (Informational Only)

a. Trustee Report(s)

No Report.

b. General Manager's Report

Executive Director Nagy in coordination with GSRMA regarding South Pump Station reappraisal.

c. Counsel Report (if needed)

No Report.

11. Adjourn

- #### a.
- The next regular Board Meeting is set for March 7th, 2024, at 8:30am.

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ENCLOSURE 2

AGENDA ITEM 7.a

MEMORANDUM

March 7, 2024

TO: Reclamation District No. 2084

FROM: MBK Engineers

SUBJECT: March Engineer's Report

Trustees:

Described below are the items constituting the engineer's report to be discussed at your scheduled March 2024 meeting.

Subventions 2024-25: DWR is anticipating funding a \$14 Million Program; see estimated budget for the Program funding agreement/application. Also enclosed is a draft resolution for consideration of adoption by the Board as an annual recurring element of funding reimbursement of levee maintenance and repair. We also need a copy of the most recent audit for the district as part of the submittal due by April 1. We will incorporate any edits to the list below in the final application for the District.

Annual Routine Maintenance Item	Estimated Cost (\$)
Levee Patrol	10,000
Rodent Control	10,000
All-Weather Roadway	50,000
Subsidence, Sloughing, and Slipouts	25,000
Debris Removal	1,000
Seepage Control	10,000
Clean Drains and Toe Ditches	5,000
Vegetation Control	35,000
Waterside Slope Protection	75,000
Flood Planning and Preparation	15,000
Removing or Modifying Encroachments	25,000
Surveying	10,000
Engineering	40,000
Misc. (gates, signage, etc.)	1,000
Environmental (CDFW, CEQA etc.)	10,000
Total Routine Maintenance	\$322,000

Winter-Spring 2024 Activities

- 1) Seepage monitoring: As river levels rise later this year as Bypass flows/stage increase, monitor seepage sites for change in conditions. Be prepared to utilize flood fight materials as necessary. Ongoing patrols being planned with MBK and Westervelt staff.

- 2) Erosion monitoring: 100 tons of rock are stockpiled, ready to deploy immediately if the embankment continues to fail under emergency conditions. Site monitoring continues as we prepare for planned/permitted erosion repair in March.
- 3) Animal control: continue to patrol for rodent/beaver activity, sinkholes, voids, and embankment movement.
- 4) Roadway: Roadway conditions should be monitored and when crown roadway is saturated, minimize traffic to necessary patrols to avoid major rutting until required flood monitoring and patrols are required. Roughly 600 feet of roadway have been identified that are soft; will want to monitor and repair as necessary this spring/summer.

Erosion Slip Repair Considerations

The District has successfully bid the Erosion Repair Project, see attached bid results. Asta Construction is the apparent low responsive/responsible bidder. Award and execution of contract should be complete prior to District meeting. USACE and CVFPB approvals for repair are pending as of 2/28 but authorization for work during March 2024 has been requested. Asta construction is planning for 3 days of work, if quantities align, as bid, estimated placement of 930 tons of rip rap. If additional rock is required, the project will take longer to complete. There is no sufficient turn-around so truck traffic will have to run the length of the levee; trucks will run loaded from north to south. There is a unit price for AB identified which can be utilized for haul road maintenance. Alternatively, the District can either evaluate roadway damage once it occurs and either negotiate a change order or utilize force account time and material rates.


FEMA/OES Coordination

The District and MBK have wrapped up data entry and project filing with FEMA to support obligation of projects and management review to determine eligibility. The erosion project is the only outstanding item of work, which will be completed soon.

Flood Season Update

We are monitoring conditions, see updated reservoir details, and current forecast of Fremont Weir stage and a look back at bypass tidal performance with weir spills for correlation of downstream effects. Depending on frequency of storm events moving forward we will continue to see fluctuating tidal oscillations around the normal cycle. After the storms from last week there will be a small bump with a more gradual drawdown. The anticipated low snowfall this late in the season does pose some concerns with future warmer weather patterns in the system. Regular reservoir releases will continue through March if rainfall continues to raise water levels above TOC.

Thanks

A handwritten signature in black ink, appearing to read "m. l. z. a. i. n. g.", is written over a horizontal line.

Contract No. 2084-02-24-01
Reclamation District No. 2084 - Little Egbert Tract
Emergency Erosion Repair Project

BID RESULTS
02/20/2024 2:00 pm

List of Bid Eligible Planholders:

- 1) Dutra Group
- 2) Warren E Gomes Excavating
- 3) Asta Construction

LOWEST BIDDER: Asta Construction \$70,213.00

List of Subcontractors:

- 1) George Reed
- 2) F.T.G. Materials

Summary of Bid Results:

1)	Dutra Group	\$82,610.00
2)	Warren E Gomes Excavating	\$91,160.00
3)	Asta Construction	\$70,213.00

Contractor: Dutra Group					
Bid Item No.	Description of Item	Estimated Quantity	Unit	Unit Price (figures)	Total Price of Item
1	Mobilization/Demobilization	Lump Sum	LS	\$3,500.00	\$3,500.00
2	Site Preparation	Lump Sum	LS	\$1,250.00	\$1,250.00
3	Quarry stone - 24-36 Inch 1/2 Ton Rock	700	TN	\$81.00	\$56,700.00
4	Quarry Stone - 18-Minus Facing Class Rock	230	TN	\$92.00	\$21,160.00
TOTAL AMOUNT OF BID FOR SCHEDULE #1 (SUM OF ALL BID ITEMS 1-14)					\$82,610.00
Bid Schedule #1 Alternative Bid Items					
Alt 1	3/4-Inch Class II Aggregate Base	250	TN	\$72.00	\$18,000.00

Contractor: Warren E Gomes Excavating					
Bid Item No.	Description of Item	Estimated Quantity	Unit	Unit Price (figures)	Total Price of Item
1	Mobilization/Demobilization	Lump Sum	LS	\$3,500.00	\$3,500.00
2	Site Preparation	Lump Sum	LS	\$3,500.00	\$3,500.00
3	Quarry stone - 24-36 Inch 1/2 Ton Rock	700	TN	\$90.00	\$63,000.00
4	Quarry Stone - 18-Minus Facing Class Rock	230	TN	\$92.00	\$21,160.00
TOTAL AMOUNT OF BID FOR SCHEDULE #1 (SUM OF ALL BID ITEMS 1-14)					\$91,160.00
Bid Schedule #1 Alternative Bid Items					
Alt 1	3/4-Inch Class II Aggregate Base	250	TN	\$55.00	\$13,750.00

Contractor: Asta Construction					
Bid Item No.	Description of Item	Estimated Quantity	Unit	Unit Price (figures)	Total Price of Item
1	Mobilization/Demobilization	Lump Sum	LS	\$2,319.00	\$2,319.00
2	Site Preparation	Lump Sum	LS	\$2,545.00	\$2,545.00
3	Quarry stone - 24-36 Inch 1/2 Ton Rock	700	TN	\$70.52	\$49,364.00
4	Quarry Stone - 18-Minus Facing Class Rock	230	TN	\$69.50	\$15,985.00
TOTAL AMOUNT OF BID FOR SCHEDULE #1 (SUM OF ALL BID ITEMS 1-14)					\$70,213.00
Bid Schedule #1 Alternative Bid Items					
Alt 1	3/4-Inch Class II Aggregate Base	250	TN	\$62.62	\$15,655.00

SACRAMENTO RIVER - FREMONT WEIR (FMWC1)

Latitude: 38.77° N

Longitude: 121.67° W

Elevation: 40 Feet

Location: Sutter & Yolo Counties in California

Bulletin Group: Lower Sacramento

River Group: Lower Sacramento

Issuance Time: Feb 28 2024 at 7:38 AM PST

Next Issuance: Feb 28 2024 at 3:00 PM PST

Monitor Stage: 32.0 Feet

Flood Stage: 39.5 Feet

Danger Stage: 40.5 Feet

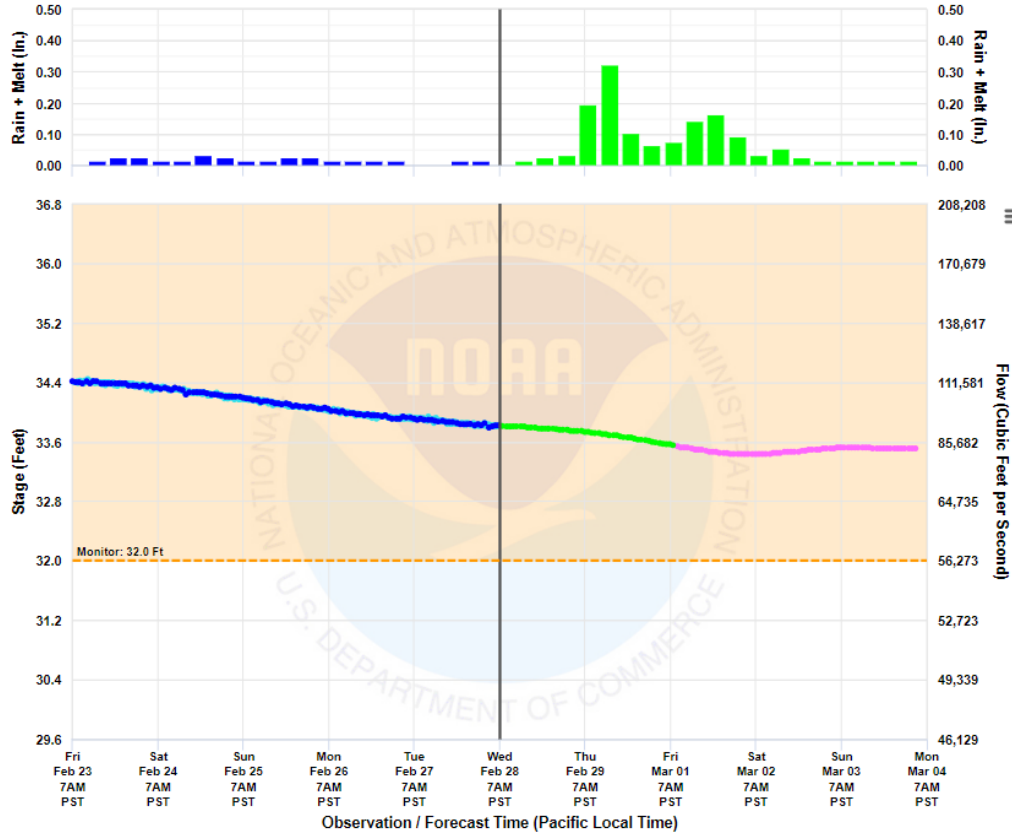
Plot Type: **Deterministic Forecast**

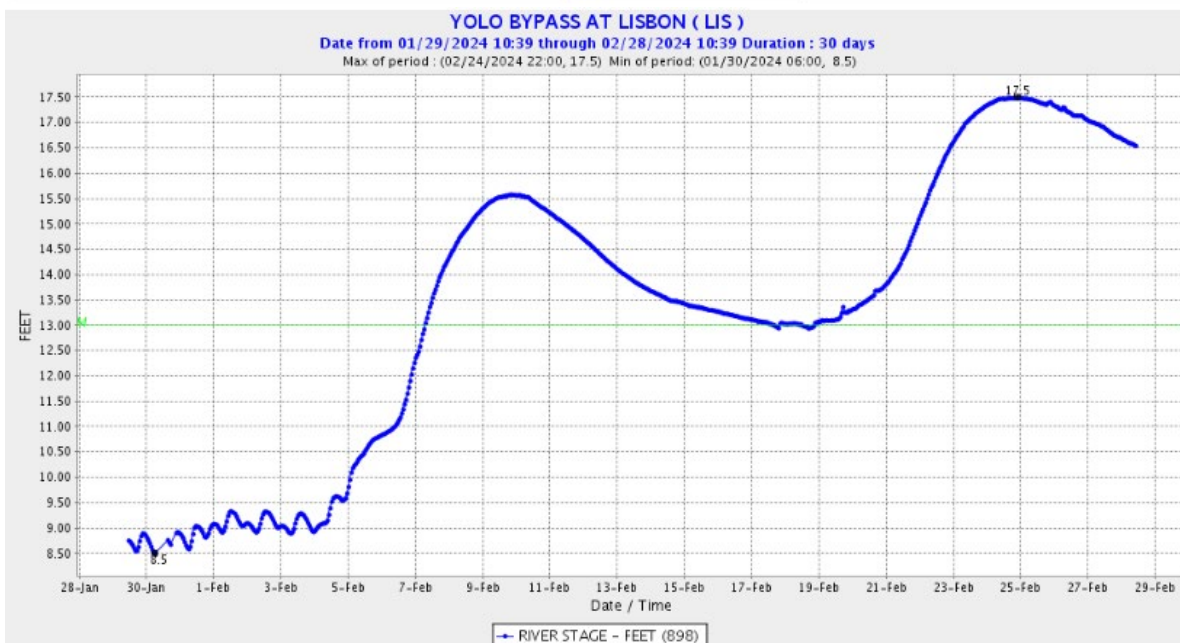
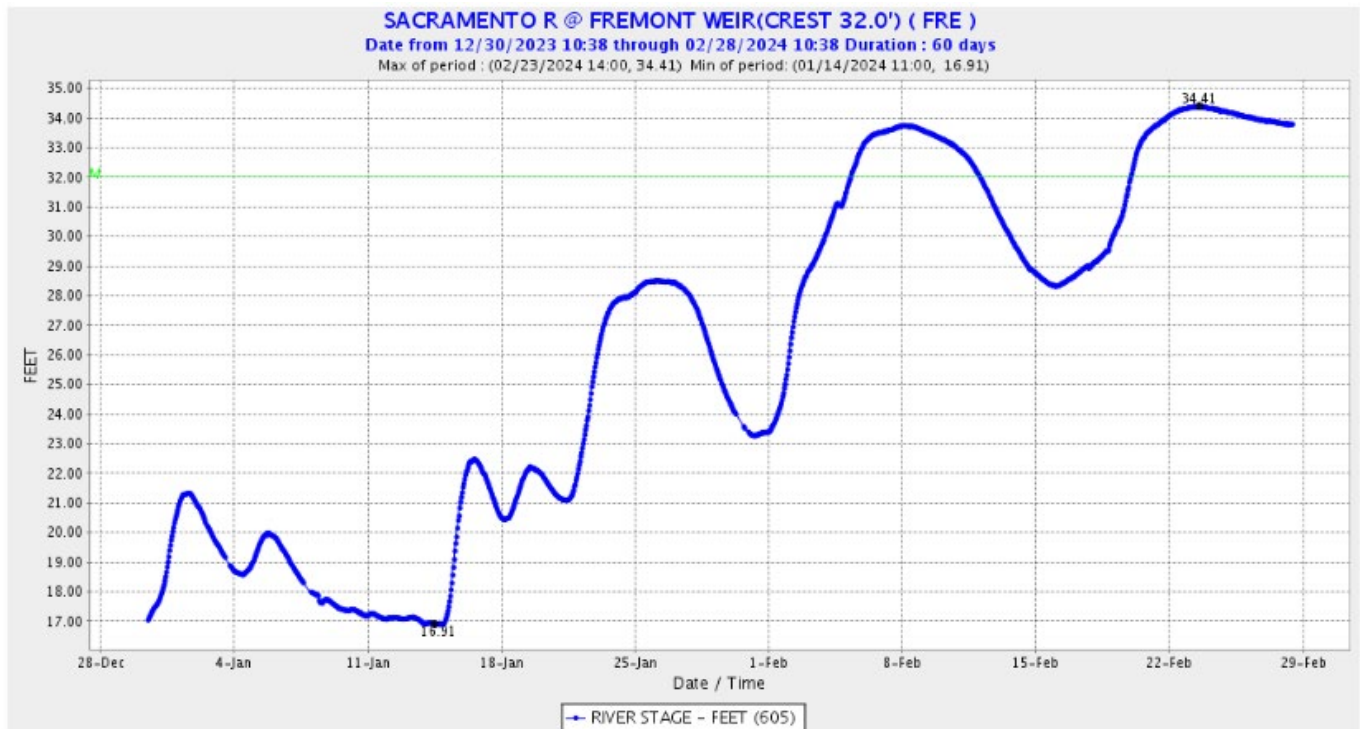
[Scale to Flood Thresholds](#)

[Export Graph as PNG Image](#)

Sacramento River - Fremont Weir (FMWC1) River Forecast Plot

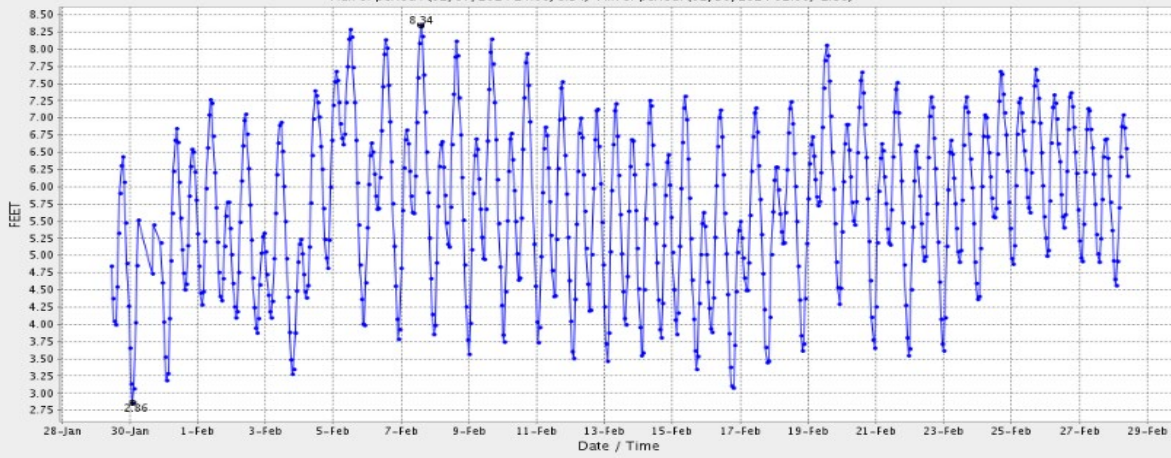
Forecast Posted: 02/28/2024 at 7:34 AM PST • Graphic Created: 02/28/2024 at 7:38 AM PST





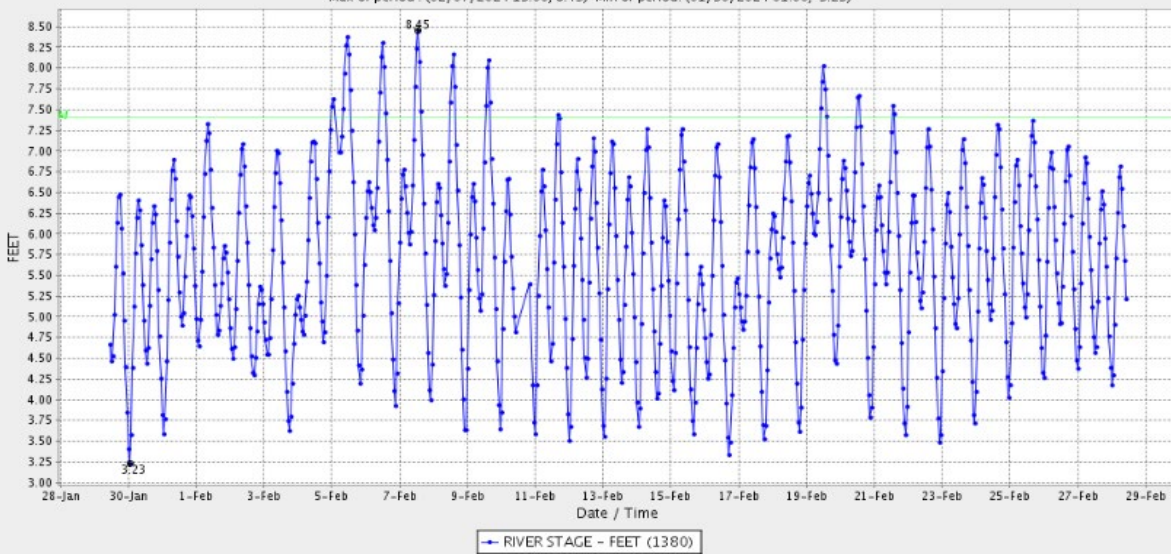
LIBERTY ISLAND - YOLO BYPASS (LIY)

Date from 01/29/2024 10:40 through 02/28/2024 10:40 Duration : 30 days
Max of period : (02/07/2024 14:00, 8.34) Min of period: (01/30/2024 02:00, 2.86)



SACRAMENTO RIVER AT RIO VISTA BRIDGE (RVB)

Date from 01/29/2024 10:42 through 02/28/2024 10:42 Duration : 30 days
Max of period : (02/07/2024 13:00, 8.45) Min of period: (01/30/2024 01:00, 3.23)

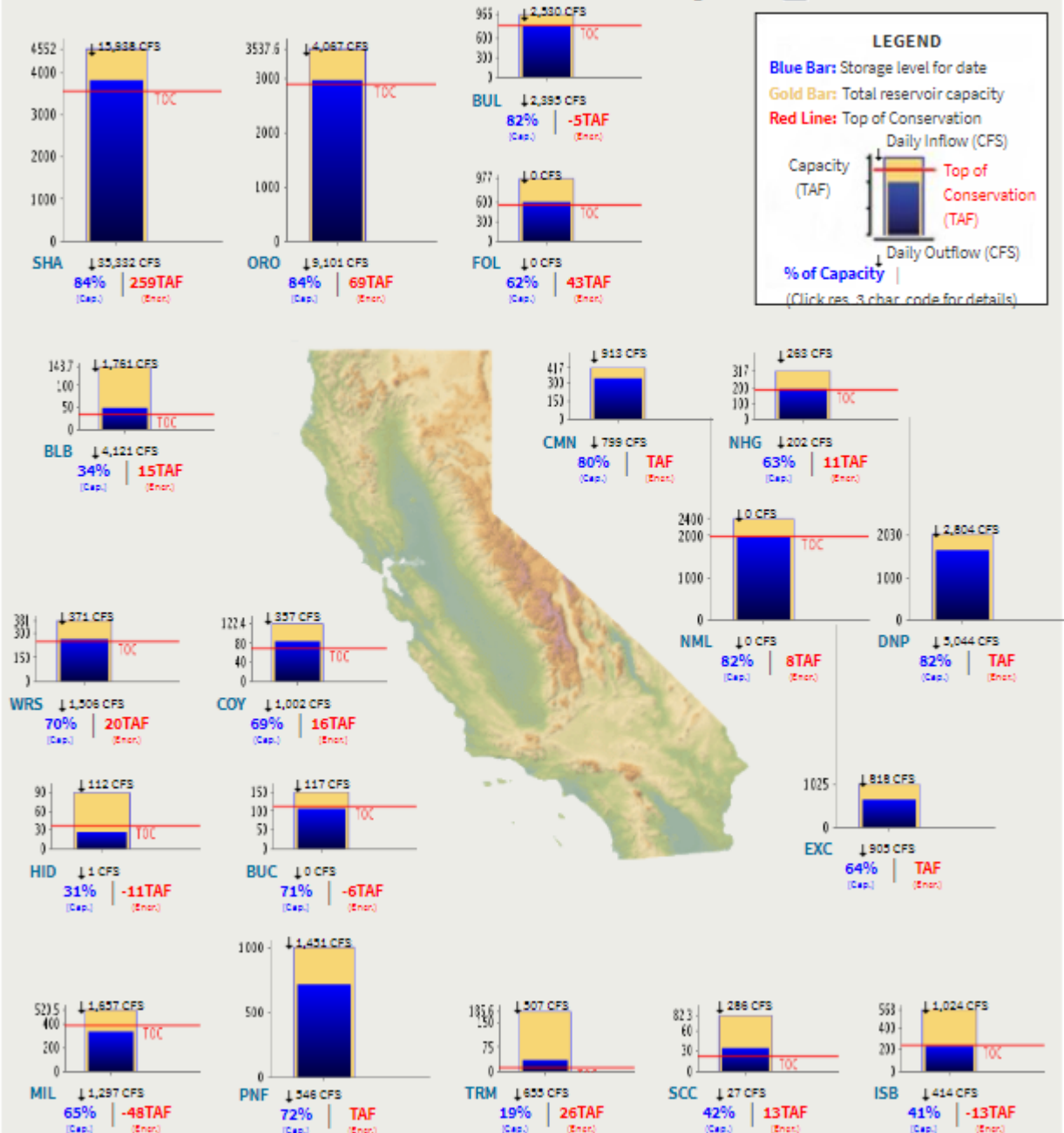


TOP OF CONSERVATION CONDITIONS:

CENTRAL VALLEY AND RUSSIAN RIVER FLOOD CONTROL RESERVOIRS: 27-FEB-2024

Midnight: 27-Feb-2024

Change Date: 27-Feb-2024



Click for printable version of current data.

Report Generated: 28-Feb-2024 10:36 AM

CURRENT REGIONAL SNOWPACK FROM AUTOMATED SNOW SENSORS

% of April 1 Average / % of Normal for This Date



Statewide Average: 71% / 82%

NORTH	
Data as of February 27, 2024	
Number of Stations Reporting	25
Average snow water equivalent (Inches)	23.3
Percent of April 1 Average (%)	81
Percent of normal for this date (%)	94

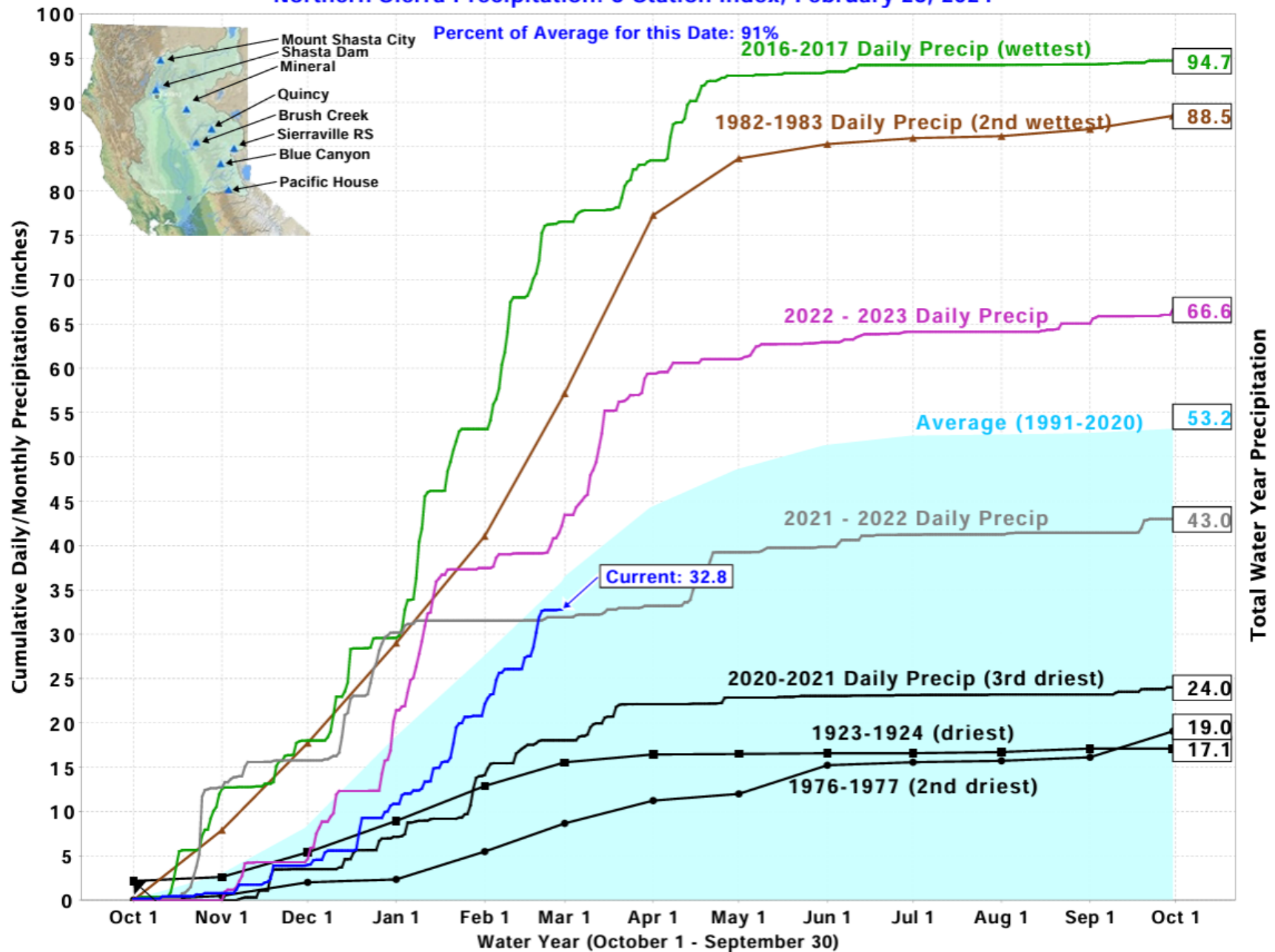
CENTRAL	
Data as of February 27, 2024	
Number of Stations Reporting	49
Average snow water equivalent (Inches)	18.0
Percent of April 1 Average (%)	67
Percent of normal for this date (%)	78

SOUTH	
Data as of February 27, 2024	
Number of Stations Reporting	28
Average snow water equivalent (Inches)	14.7
Percent of April 1 Average (%)	66
Percent of normal for this date (%)	76

STATE	
Data as of February 27, 2024	
Number of Stations Reporting	102
Average snow water equivalent (Inches)	18.4
Percent of April 1 Average (%)	71
Percent of normal for this date (%)	82

Data as of February 27, 2024

Northern Sierra Precipitation: 8-Station Index, February 28, 2024



RECLAMATION DISTRICT NO. 2084 – LITTLE EGBERT TRACT

DELTA LEVEES SUBVENTIONS PROGRAM APPLICATION

MARCH 2024

TOTAL AMOUNT REQUESTED 2024 – 2025: \$322,000

District Summary

The levee system protecting Little Egbert Tract is under the jurisdiction of Reclamation District No. 2084 (District). This 5.37 miles of levee is along the right bank of Cache Slough, along the west bank of the Yolo Bypass. This is a non-project levee (not part of the Sacramento River Flood Control Project). The District is located east of Egbert Tract, RD 536, and west of Ryer Island, RD 501.

The levee protects approximately 3,000 acres and approximately 5 residents on Little Egbert Tract. The area protected by the District's levee system is used for agricultural purposes. There are a number of natural gas wells within the area.

Financial Information and Method of Assessment

The District utilizes a voluntary assessment and calls assessments as needed from the landowner. The District has no indebtedness. The Agency 20/21 Audit is available for review as Attachment A.

Work Plans

Long-Range Plan

The District submitted their Five-Year Plan in March 2023 and is in the process of actively maintaining and repairing the levee system and they continue planning for their long-term project elements.

Annual Routine Maintenance Plan

The District plans to continue its routine maintenance practices, which it has done consistently for a number of years, as evidenced by the current state of the levee system. Routine tasks include levee patrol; rodent control; all weather roadway repairs; repair of minor subsidence sloughing or slipouts; vegetation control; waterside slope protection; flood emergency planning and preparation; removing or modifying encroachments; engineering services; and other maintenance and permitting as needed.

District trustees and landowners patrol the levee regularly.

Maintenance of levee patrol roads may require placement of all-weather road surfacing for wet weather accessibility. Work will be performed in a manner that will keep dust to a minimum.

District vegetation control consists of three features: spraying, hand and mechanical clearing, and burning. Spraying is performed using land-based equipment applying herbicide to the crown, waterside slope, and landside slope where needed to control noxious vegetation. The levee slopes have been burned yearly to control noxious vegetation. Spraying on the landside levee slope is usually done once each year by contract aerial spraying. The levee burning, and spraying is accomplished after July 1 to avoid impacts to wildlife. The District's vegetation control practices have been routine for many years. Rodent control is also performed.

The District repairs waterside erosion when required.

The District developed an Emergency Operations Plan with Solano County Office of Emergency Services. The District will procure flood supplies in the near future, utilizing future Delta Emergency Grant Funding through round 3 funds.

As needed, the District may remove, raise, or modify encroachments that endanger the levee or interfere with levee maintenance. The District set station markers every 2,000 feet in 2020.

The routine maintenance of the levee 2024 – 2025 will likely consist of the following items along with the estimated cost. Although final expenditures may differ from the Estimated Cost by category or amount, total expenditures will not exceed the Total Routine Maintenance amount shown.

Annual Routine Maintenance Item	Estimated Cost (\$)
Levee Patrol	10,000
Rodent Control	10,000
All-Weather Roadway	50,000
Subsidence, Sloughing, and Slipouts	25,000
Debris Removal	1,000
Seepage Control	10,000
Clean Drains and Toe Ditches	5,000
Vegetation Control	35,000
Waterside Slope Protection	75,000
Flood Planning and Preparation	15,000
Removing or Modifying Encroachments	25,000
Surveying	10,000
Engineering	40,000
Misc. (gates, signage, etc.)	1,000
Environmental (CDFW, CEQA etc.)	10,000
Total Routine Maintenance	\$322,000

Rehabilitation Plan

The District does not anticipate performing any major levee rehabilitation projects at this time.

Compliance with Applicable Laws

The District will abide by all applicable laws including, but not limited to, labor compliance and mileage reimbursement rates.

- All work, subject to labor compliance laws, will be required to meet the Department of Industrial Relations Labor Compliance Program requirements.
- The District acknowledges that reimbursement of automobile mileage, as it relates to eligible work, will follow the prevailing Federal Standard Mileage Rate for the cost of operating an automobile.

Environmental Compliance

The District has concluded that its routine maintenance practices and levee rehabilitation are Categorically Exempt under the California Environmental Quality Act (CEQA). The District will file a Notice of Exemption with Solano County to that effect.

The District's work activities, for the fiscal year of the application, will be carried out in a manner consistent with the requirements set forth under California Water Code (CWC) Section 12987. The District does not anticipate habitat impacts that would result in a net long-term loss of habitat; therefore, no mitigation is planned. If habitat impacts associated with levee maintenance activities occur, the District will mitigate the impacts to meet the requirements of CWC Section 12987. The District proposes, and hereby requests, to utilize the programmatic enhancement habitat credits, if necessary. The District will comply with the net habitat improvement mandates of the CWC Section 12987.

The District's maintenance plan complies with the California Endangered Species Act, the Federal Endangered Species Act, and California Fish and Game Code § 1600 et seq., regarding Lake and Streambed Alteration Agreements.

The District's maintenance plan is consistent with the Clean Water Act, and the Rivers and Harbors Act, as administered by USACE.

Minor erosion repair may be performed under a project-specific CDFW Streambed Alteration Agreement, and/or a USACE Nationwide Permit, depending on repair requirements. The District will notify responsible agencies of any actions that fall within their jurisdiction as required by law.

Federal Disaster Assistance

In any given year, the District's expectation is to be ready for potential emergency operations during the flood season. While the District is unable to predict the potential outcome in a given year, there is always the potential for emergency flood fighting, and subsequent levee repairs and rehabilitation. In the case that an emergency (federal, state or local) occurs, the District will properly administer the emergency and seek reimbursement for eligible expenses through all available programs including under PL 93-288. If federal assistance is unavailable, the District will coordinate with the Delta Levees Maintenance Subventions Program for possible reimbursement.

The District is coordinating with FEMA on recovery efforts January 2023 – February 2023 federal-State emergency under FEMA-DR-4683-CA. Depending on the acceptance of FEMA and the California Office of Emergency Services the District will seek assistance from the Subventions Program for any non-eligible maintenance, repair or rehabilitation covered under the program guidelines.



MM

4575.1 SUBVENTIONS APPLICATION 2024-2025

**RESOLUTION
OF THE BOARD OF TRUSTEES
OF RECLAMATION DISTRICT No. 2084**

RESOLVED that the work included in Reclamation District No. 2084's ("District") 2024-2025 Delta Levees Maintenance Subventions Program Application consists of the maintenance and/or repair of existing levee improvements which involves negligible or no expansion of said improvements' existing uses and, hence, falls within the categorical exemption to the California Environmental Quality Act set forth in California Code of Regulations, title 14, section 15301; that said work does not constitute an exception to the exemptions of the California Environmental Quality Act; and that the District's Engineer is authorized to prepare and file with the County of Solano the appropriate Notice of Exemption on behalf of the District.

RESOLVED that the President or Secretary of Reclamation District No. 2084 be and hereby is authorized to execute on behalf of this District that Agreement between the Central Valley Flood Protection Board and the District covering participation in the Delta Levees Maintenance Subventions Program pursuant to Part 9, Division 6 of the Water Code as amended by SB 34, Chapter 28, Statutes of 1988 for fiscal year 2024-2025 and the work to be reported to the State thereunder is determined to be categorically exempt under the California Environmental Quality Act (Pub. Resources Code, § 21000 et seq.) for the reasons set forth above.

CERTIFICATION

I, Mark Young, President of Reclamation District No. 2084, do hereby certify that the above is a true and correct copy of the resolution duly adopted by the Board of Trustees of Reclamation District No. 2084 on this day, _____.

Executed on _____, in _____, California.

Mark Young, President

ENCLOSURE 3

AGENDA ITEM 8.a



FINANCIAL MANAGER'S REPORT

Reclamation District 2084 Board of Directors

As of February 29, 2024

Paid Invoices	Invoices Pending	Total Invoiced
\$238,783.56	\$10,473.19	\$249,256.75

Current Budget	Less Invoice total	Budget Balance
\$743,447.99	\$249,256.75	\$494,191.24
Revenue Balance*	Less Invoice total	Project Cash Balance
\$256,625.00	\$249,256.75	\$7,368.25

Action Item

Informational Only.

Revenue	Vendor	Invoice #	Date	Amount
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Expenses	Vendor	Invoice #	Date	Amount
1	PG&E	02/06/2024	6-Feb	\$6,028.94
2	CA SWRCB	WD-0261145	14-Jan	\$399.00
3	Downy Brand	595600	31-Dec	\$1,944.25
4	Richard Harris	Oct - Jan 2	Oct - Jan 2, 2024	\$1,201.00
5	Cropper Accountancy	10099	31-Jan	\$900.00
6	CA DWR*	45007	3/22/2023	\$11,641.00

Fiscal Impact

District Invoices # 1-6 were reviewed and found to be consistent with the contract and within budget. The total invoiced amount approved between January 25, 2024 and February 29, 2024 is shown as expenses of \$10,473.19 as well as \$11,641 shown as return of DWR advance funds (adjusted in revenue as a negative revenue amount).

REVENUES (Funds 100 and 200)		Total Budget (Mid-year Amended)	Revenues YTD	Current Receipts	Total Revenues
100100	Balance in Account (Carryover from 22/23) ^[4]	\$ 31,439.00	\$ 31,439.00	\$ -	\$ 31,439.00
100101A	Assessment to Landowner	\$ 545,062.99	\$ 160,000.00	\$ -	\$ 160,000.00
100102	Five-Year Plan Funding	\$ (11,641.00)	\$ -	\$ (11,641.00)	\$ (11,641.00)
100103	Levee Subventions Program ^[1]	\$ 76,827.00	\$ 76,827.00	\$ -	\$ 76,827.00
100104	FEMA Emergency Funds	\$ 101,760.00	\$ -	\$ -	\$ -
TOTAL REVENUES (Funds 100 and 200)		\$ 743,447.99	\$ 268,266.00	\$ (11,641.00)	\$ 256,625.00
GO&A EXPENSES (Fund 100)					
Personnel:		Initial Adopted Budget	Prior Expenses	Current Expenses	Total Expenses
100201	President/Trustees/Officers	\$ -	\$ -	\$ -	\$ -
100202	Support Staff	\$ -	\$ -	\$ -	\$ -
100203	LEJPA Special Representative	\$ 18,000.00	\$ 10,500.00	\$ -	\$ 10,500.00
100204	Board Member Compensation ^[3]	\$ 9,600.00	\$ 1,496.96	\$ 1,201.00	\$ 2,697.96
Subtotal Personnel		\$ 27,600.00	\$ 11,996.96	\$ 1,201.00	\$ 13,197.96
Administrative Contract Services:					
100301	Administrative Support	\$ 99,864.83	\$ 53,706.31	\$ -	\$ 53,706.31
100302	Legal Support	\$ 2,098.75	\$ 154.50	\$ 1,944.25	\$ 2,098.75
100303a	Engineering Support	\$ -	\$ -	\$ -	\$ -
100303b	Engineering Support - Subventions ^[2]	\$ 75,000.00	\$ 48,488.48	\$ -	\$ 48,488.48
100304	Accounting	\$ 10,000.00	\$ -	\$ 900.00	\$ 900.00
100308	Five Year Plan Development	\$ -	\$ -	\$ -	\$ -
Subtotal Administrative Contract Services		\$ 186,963.58	\$ 102,349.29	\$ 2,844.25	\$ 105,193.54
Services and Supplies (Excluding Consultant Expenses):					
100502	PO Box Renewal	\$ 244.00	\$ 244.00	\$ -	\$ 244.00
100505	Website & Hosting	\$ 360.00	\$ 360.00	\$ -	\$ 360.00
100508c	CCVFA - Dues	\$ 1,316.00	\$ 1,251.00	\$ -	\$ 1,251.00
100510	Liability Insurance	\$ 11,500.00	\$ -	\$ -	\$ -
100512	Bank Service Charges	\$ 5.00	\$ -	\$ -	\$ -
100513	CA SWRCB Annual Fee	\$ 400.00	\$ -	\$ 399.00	\$ 399.00
Subtotal Services / Supplies		\$ 13,825.00	\$ 1,855.00	\$ 399.00	\$ 2,254.00
TOTAL GO&A EXPENSES (Fund 100):		\$ 228,388.58	\$ 116,201.25	\$ 4,444.25	\$ 120,645.50
O&M EXPENSES (Fund 200):					
200200	Levee Slope/Bench Mowing ^[2]	\$ 2,500.00	\$ -	\$ -	\$ -
200201	Rodent Control ^[2]	\$ 5,000.00	\$ -	\$ -	\$ -
200202	Levee Top & Access Road Maintenance ^[2]	\$ 25,000.00	\$ -	\$ -	\$ -
200203	Drainage Channel Clearing	\$ 5,000.00	\$ -	\$ -	\$ -
200204	Pump Station O&M	\$ 4,200.00	\$ -	\$ -	\$ -
200205	Electrical Power	\$ 45,000.00	\$ 21,115.33	\$ 6,028.94	\$ 27,144.27
200206	Misc. Supplies (pump oil, etc.)	\$ -	\$ -	\$ -	\$ -
200207	General Maintenance ^[2]	\$ -	\$ -	\$ -	\$ -
200208	Misc. O&M	\$ 2,000.00	\$ -	\$ -	\$ -
200209	Brush Removal/Herbicide ^[2]	\$ 25,000.00	\$ 9,200.00	\$ -	\$ 9,200.00
200210	Emergency Monitoring/Gaging and Response ^[2]	\$ 2,500.00	\$ -	\$ -	\$ -
200211	Environmental Permits	\$ -	\$ -	\$ -	\$ -
200212	Waterside Slope Maintenance ^[2]	\$ 225,000.00	\$ -	\$ -	\$ -
200213	WSM - Design & Permitting ^[2]	\$ 25,000.00	\$ -	\$ -	\$ -
200214	Remove or Modify Encroachments ^[2]	\$ -	\$ -	\$ -	\$ -
200215	Seepage Repair	\$ 30,000.00			
TOTAL O&M EXPENSES (Fund 200):		\$ 396,200.00	\$ 30,315.33	\$ 6,028.94	\$ 36,344.27
EMERGENCY RESPONSE EXPENSES (Fund 400):					
400204	Pump Station O&M	\$ 30,000.00	\$ 27,841.39	\$ -	\$ 27,841.39
400205	Electrical Power	\$ 21,911.00	\$ -	\$ -	\$ -
400206	Misc. Supplies (pump oil, etc.)	\$ -	\$ -	\$ -	\$ -
400207	General Maintenance	\$ -	\$ -	\$ -	\$ -
400210	Emergency Monitoring/Gaging and Response	\$ 66,948.41	\$ 64,425.59	\$ -	\$ 64,425.59
TOTAL EMERGENCY RESPONSE EXPENSES (Funds 400):		\$ 118,859.41	\$ 92,266.98	\$ -	\$ 92,266.98
TOTAL AGENCY EXPENSES (Funds 100 200 and 400):		\$ 743,447.99	\$ 238,783.56	\$ 10,473.19	\$ 249,256.75
		Total Expenses YTD	Revenue less Expenses	Budget less Expenses	
		\$ 249,256.75	\$ 7,368.25	\$ 494,191.24	
LEJPA		Revenues Received	Budget Remaining		
100101A	Landowner Contributions (Revenue)	\$ 800,000.00	\$ 160,000.00	\$ 640,000.00	
100311	Member Agency Assessment (LEJPA)	\$ 800,000.00	\$ 280,000.00	\$ 520,000.00	

[1] RD 2084 will be eligible for subvention funding for FY 23-24 expenses.
[2] Expenses assumed eligible for State Subventions funding. Based on conversation with MBK.
[3] Includes expense reimbursements for RD2084 and LEJPA activities.
[4] Account includes carryover general funds and Subvention reimbursement from 22/23 costs.
[5] 400000 Series expenses anticipated to be 100% reimbursable by FEMA under DR-4683